

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, SEPTEMBER 7, 2010
6:00 P.M.**

PUBLIC HEARING 2011 BUDGET

Bostic opened the public hearing on the 2011 budget and asked for questions or comments from the public. There were none.

Goins made a motion to close the public hearing. Shelton seconded the motion. The public hearing was closed.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:15 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering role call. Also present were City Attorney, Ron Wilson, Melissa Conrad, *Rushville Republican*, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the August 17, 2010 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported:

- Bids will be let for 16th Street in January instead of September.
- Passed out a letter from Butler Fairman regarding the inspection of the culvert at the High School.
- Reminded everyone of the City picnic to be held on Thursday, September 16 at the Root Building at 5:00 p.m.

CLERK-TREASURER'S REPORT * * * *

Copley said that the accounts payable clerk will be on vacation next week so the claims docket will not be mailed on Friday, but will be hand delivered on Monday before the meeting on the 21st.

Copley also passed out an Agreement for Comprehensive Financial Planning from H.J. Umbaugh. Copley said she met with the Mayor, Council President, and representatives from Umbaugh to discuss the agreement. It was the opinion of Copley, Bostic, and Goins that with the circuit breakers and the financial hardship this has caused that this would be good for the City. Goins made a motion to

approve the agreement with Umbaugh. Shelton seconded the motion. Motion carried.

COUNCIL PRESIDENT'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins said they received a \$500.00 grant from Wal-Mart.

The new lighting system has been installed.

They are hoping to have the new training facility painted by the end of September and to begin using it for training.

Street – Miller said he purchased a forklift with money from the non-reverting fund. They will be training on it tomorrow.

Next Tuesday Terry O'Brien will be bringing down a garbage truck to demonstrate.

Park – Mathews said the horseshoe tournament will be September 18th.

He asked everyone to fill out a questionnaire which will be used to complete the 5 year plan.

Animal – Nickel reminded everyone to come to the open house on September 25th.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Salary Ordinance 2010-4 – Police Chief Cameron asked Council once again to consider the pay increase for Lieutenant for Tucker and Wall. He said this would be an increase of \$300.00 each.

Goins made a motion to approve Ordinance 2010-4 on first reading. Copley asked if this was to include the Lieutenant pay increase. Also she asked if they wanted to leave in the salary for park board secretary since this was omitted from the budget numbers. Goins said it does not include the pay increase for Lieutenant and it does include the salary for park secretary. Buckley seconded the motion. Motion carried with McGowan voting “nay”. McGowan said he objected to the park board secretary being paid.

Goins made a motion to suspend the rules. Shelton seconded the motion. Motion carried.

Goins made a motion to approve the Salary Ordinance 2010-4 on second reading. Shelton seconded the motion. Motion carried 4-1 with McGowan voting “nay”.

Elected Officials Salary Ordinance 2010-5 - Goins made a motion to approve Ordinance 2010-5 on first reading. Shelton seconded the motion. Motion carried.

Goins made a motion to suspend the rules. McGowan seconded the motion. Motion carried.

Goins made a motion to approve Salary Ordinance 2010-5 on second reading. Shelton seconded the motion. Motion carried.

Vacation Proposal – McGowan asked how many employees this would affect. Copley said she did not know. Goins made a motion to table the proposal. McGowan seconded the motion. Copley will check to see how many would fall into the new categories.

Insurance Committee – Goins passed out a list of employees from each department that will be representatives for the insurance committee.

Claims – Goins made a motion to approve the claims as presented. Buckley seconded the motion. Motion carried. Humphrey and McGowan voted “nay” to the month end claim of \$5000.00 for the attorney for the police department.

There was no further business to come before Council; Buckley made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 6:35 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER